

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031167

Entity Name: E-INVESTMENT GROUP INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

2171 BENT OAK DR
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

2171 BENT OAK DR
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 13-4324354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, EDWARD
2171 BENT OAK DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCADO, EDWARD
Address: 2171 BENT OAK DR
City-St-Zip: APOPKA, FL 32712 US

Title: VP () Delete
Name: LALL, LOKENAUTH
Address: 915 EAST 32ND ST
City-St-Zip: BROOKLYN, NY 11210 US

Title: O (X) Delete
Name: CLYNE, JOHN
Address: 1435 MUIR CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MERCADO, CARMEN
Address: 2171 BENT OAK DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD MERCADO

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date